

FINAL

AGENDA
State Board of Emergency Medical Services
Wednesday
May 19, 2010

“To promote quality and professionalism in the hiring, training, education, and delivery of fire and Emergency Medical Services with equal consideration given to all diverse populations and constituents.”

9:30 - 10:30

- **EMS and Star of Life Awards presentation** (ODOT Auditorium)
 - **Annual Board Photo (10:30 – 10:45)**
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11:00 AM Roll Call (Motorcycle Room 134)

- **Welcome and Introductions**
- **Review and Approval of Consent Agenda** (posted to website prior to meeting), **including minutes of April 21, 2010 and other certification and accreditation items for approval**
- **NHTSA Assessment/Strategic Planning**, Craig Self

Old Business

- **National Accreditation Grant Legislation**

New Business

Adjournment

12:30 – 2:30

- **Ethics Training**, Heather Frient
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Roll Call of Fire Board Members (Immediately following Ethics Training) (Motorcycle Room 134)

Fire Investigations, Melissa Vermillion and Staff

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are to be kept confidential under Revised Code 149.43.

Fire Goldman Proceedings

Goldman Proceedings in the matter of Fire Case Number 2009-275-706 Robert P. Claar, Fire Identification Number 178015 and Fire Case Number 2008-586-706 Troy J. Frazier, Fire Identification Number 175204

Old Business

New Business

Adjournment

Mission Statement

“to save lives, reduce injuries and economic loss, to administer Ohio’s motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available.”